

STATE PROPERTIES REVIEW BOARD

Minutes of Meeting Held On September 6, 2011 State Office Building, Hartford, Connecticut

The State Properties Review Board held its regularly scheduled meeting on September 6, 2011 in the State Office Building.

Members Present: Edwin S. Greenberg, Chairman
Bennett Millstein, Vice-Chairman
Bruce Josephy, Secretary
Mark A. Norman
Pasquale A. Pepe
John P. Valengavich

Staff Present: Brian A. Dillon, Director

Chairman Greenberg called the meeting to order.

Mr. Josephy moved and Mr. Norman seconded a motion to enter into Open Session. The motion passed unanimously.

OPEN SESSION

ACCEPTANCE OF MINUTES OF August 30, 2011. Mr. Norman moved and Mr. Valengavich seconded a motion to approve the minutes of August 30, 2011. The motion passed unanimously.

COMMUNICATIONS

Mr. Dillon reported that the Department of Administrative Services (“DAS”) has submitted its 2011 Annual Report to the State Properties Review Board, required pursuant to C.G.S. Section 4b-2.

REAL ESTATE- UNFINISHED BUSINESS

REAL ESTATE – NEW BUSINESS

PRB #	11-185	Transaction/Contract Type:	RE / Agency Relocation
Origin/Client:	DPW/JUD		
Property:	State Department of Veteran Affairs (“DVA”) Campus, Rocky Hill, CT		
Project Purpose:	Relocation of the Court Support Services Division (“CSSD”) to the DVA Campus.		
Item Purpose:	Approval pursuant to CGS 4b-29 for the relocation of a unit of the CSSD to the DVA Campus for the Probation Officer Safety Training Program.		

Mr. Dillon recommended that the Board give their approval to a Memorandum of Understanding (MOU) between the Department of Administrative Services and the Judicial Branch Court Support Services Division (“CSSD”) formalizing its use of 6,571 sq. ft. of office space for training at the Department of Veteran’s Affairs’ Campus in Rocky Hill. Under the MOU, no rent will be charged; however CSSD will pay for any services rendered above normal building and operating and maintenance expenses. SPRB approval is required under C.G.S. Section 4b-29.

ARCHITECT-ENGINEER - UNFINISHED BUSINESS

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ARCHITECT-ENGINEER – NEW BUSINESS

Mr. Josephy moved and Mr. Norman seconded a motion to go out of Open Session into Executive Session. The motion passed unanimously.

EXECUTIVE SESSION

PRB # 11-181 **Transaction/Contract Type:** AE / "On-Call"

On Call #: OC-DPW-ENGY-0015, Energy Consulting Services

Origin/Client: DPW / DPW

Statutory Disclosure Exemptions: 1-200(6) & 1-210(b)(7)

PRB # 11-182 **Transaction/Contract Type:** AE / "On-Call"

On Call #: OC-DPW-ENGY-0016, Energy Consulting Services

Origin/Client: DPW / DPW

Statutory Disclosure Exemptions: 1-200(6) & 1-210(b)(7)

PRB # 11-183 **Transaction/Contract Type:** AE / "On-Call"

On Call #: OC-DPW-ENGY-0018, Energy Consulting Services

Origin/Client: DPW / DPW

Statutory Disclosure Exemptions: 1-200(6) & 1-210(b)(7)

PRB # 11-184 **Transaction/Contract Type:** AE / "On-Call"

On Call #: OC-DPW-ENGY-0020, Energy Consulting Services

Origin/Client: DPW / DPW

Statutory Disclosure Exemptions: 1-200(6) & 1-210(b)(7)

The Board commenced its discussion concerning the subject contracts at 9:45 a.m. and concluded at 10:02 a.m.

Mr. Josephy moved and Mr. Millstein seconded a motion to go out of Executive Session and enter into Open Session. The motion passed unanimously.

OTHER BUSINESS, REAL ESTATE/ARCHITECT-ENGINEER

The Board took the following votes in Open Session:

PRB FILES #11-181, #11-182, #11-183 & #11-184 - Mr. Norman moved and Mr. Valengavich seconded a motion to approve PRB Files #11- 181, #11-182, #11-183 & #11-184 The motion passed unanimously.

PRB FILE #11-185 - Mr. Pepe moved and Mr. Norman seconded a motion to approve PRB File #11-185. The motion passed unanimously.

The meeting adjourned.

APPROVED: _____ **Date:** _____
Bruce Josephy, Secretary